



BROWN COUNTY LIBRARY  
515 PINE STREET GREEN BAY, WI 54301-5194

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*"Providing trusted information and resources to connect people, ideas and community."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**Thursday, May 15, 2014**

**5:15 p.m.**

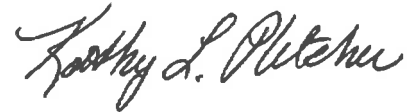
### **AGENDA**

1. Call to Order, welcome new member
2. Approve Consent Items (3 minutes)
  - a. Agenda
  - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Strategic Plan – (10 minutes)
5. Library Business (30 minutes)
  - a. Information Services Report
  - b. Financial Manager's Report, Bills and Donations
  - c. Facilities Report
6. Nicolet Federated Library System (5 minutes)
  - a. Monthly Update
7. Approve Meeting Room Policy Modification – Change non-profit complimentary use from six to eight times per year
8. Approve Privacy and Confidentiality Policy
9. Personnel (5 minutes)
10. Table of Organization change (5 minutes)
11. Old Business (5 minutes)
12. President's Report (5 minutes)
13. Director's Report (5 minutes)
14. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation
15. Approve any action that may have been recommended in Executive Session (5 minutes)
16. Such Other Matters as are Authorized by Law (5 minutes)

17. Meeting Summary/Next Meeting Planning (2 minutes)

18. Adjournment

**Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.**

A handwritten signature in black ink, reading "Kathy L. Pletcher". The signature is written in a cursive, flowing style.

**Kathy L. Pletcher  
President**

**Next Meeting:**

Thursday, June 19, 2014  
5:15 p.m.  
Central Library  
515 Pine Street